



A Joint Powers Authority Established in 1980

January 22nd, 2026
Executive Committee Agenda

PRESIDENT
Henie Ring

VICE-PRESIDENT
Gabriel Hydrick

SECRETARY
Kaline Moore

EXECUTIVE DIRECTOR
Rachael Hartman

Location: Zoom

<https://us06web.zoom.us/j/88303382339>

- San Benito County Administration: 481 Fourth St, First Floor, Hollister, CA 95023
- Tehama County Administration: 727 Oak Street, Red Bluff, CA96080
- Plumas County Risk Mgmt.: 1446 E. Main St. Quincy, CA 95971
- Modoc County Admin.: 204 S Court Street, Ste 100, Alturas, CA 96101
- Trindel Ins. Fund: 51 Arbuckle Ct., Weaverville, CA 96093

Date: Thursday January 22nd, 2026
Time: 2:30pm – 3:00pm Estimate

ORDER OF BUSINESS

As to each agenda item, the Committee may take action, give direction and/or receive informational reports.

1. **Call to Order:**
2. **Roll Call:**
3. **Presentation and Discussion of Resolution No. 26-002 – Authorization for Payment of GL SIR Gap Coverage; provide direction to the Executive Director regarding recommendation to the Board of Directors.**
4. **Adjournment:**

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at (phone) 530-623-2322, (fax) 530-623-5019 or (email) rhartman@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.